DOLORES COUNTY BOARD OF COUNTY COMMISSIONERS

8477 Road 7.7 DOVE CREEK, CO 81324 TELEPHONE: 970-677-2383 **AGENDA**

Monday, December 20, 2021

PLEDGE OF ALLEGIANCE ADDITIONS OR DELETIONS TO THE AGENDA APPROVAL OF EXPENDITURES AND MINUTES MEETINGS AND INFORMATION

AND ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD POSSIBLE EXECUTIVE SESSION IF THE NEED SHOULD ARISE

Any of the agenda items listed below may result in action being taken

The General Public is not permitted to attend Board of County Commissioner Meetings in person at this time due to regulations in place from COVID-19 mandates. If you unable to attend the meeting via Zoom and would like to attend in person, please contact the Secretary of the Board, so special, in person arrangements can be made. If you are the Representative of a specific agenda item, you are welcome to attend in person.

Zoom access is available by email invites or via the attached link.

Dolores County Commissioners is inviting you to a scheduled Zoom meeting. Topic: BOCC Meeting, Vaquero Ventures, Dolores Canyon Solar and 2022 Budget Public Hearings

Time: Dec 20, 2021 09:00 AM Mountain Time (US and Canada) Join Zoom Meeting

https://us02web.zoom.us/j/81860722242?pwd=ZWh6ZXdraElvU1ZyeUhjbDUrWlQrQT09

Meeting ID: 818 6072 2242 Passcode: 993339

One tap mobile

+12532158782,,81860722242#,,,,*993339# US (Tacoma) +13462487799,,81860722242#,,,,*993339# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 818 6072 2242 Passcode: 993339

Find your local number: https://us02web.zoom.us/u/kbSNtE8KyJ

- Vaquero Ventures/Dollar General Public Hearing Continuation 9:00
- 10:00 2022 Budget Approval Public Hearing
- Dolores Canyon Solar/JUWI Land Development Agreement Discussion/Approval and Public Hearing Continuation 10:30
- Kenneth Vance Final Subdivision Exemption Plat and Resolution #10-21-02 Approval 11:30
- Barbara Mate Final Subdivision Exemption Plat and Resolution #09-21-03 Approval 11:45

Lunch

BLM Update/Connie Clementson 1:15

New Business:

- Resolution #12-21-03 Representative Appointment to Cortez Fire District Dispatch Accountability Committee
- Ormiston Fund Resolution #12-21-04
- Appointment of Southwest Water Conservation District Representative
- Letter of Budget Transmittal Approval
- Resolution #12-21-05 to Adopt Budgets
- Declaration Approval
- Budget Message Approval
- Resolution #12-21-06 to Appropriate Sums of Money
- **Budget Certification Approval**
- Resolution #12-21-07 to Set Mill Levy's
- Resolution #12-21-08 to Set Mill Levy's for Tax Abatements
- Fund Transfer Resolution #12-21-09 from General Fund to the Pioneer Senior Center Fund
- Fund Transfer Resolution #12-21-10 from the Capitol Construction Fund to the Social Services Fund
- Fund Transfer Resolution #12-21-11 from the Conservation Trust Fund to the General Fund
- Fund Transfer Resolution #12-21-12 from the Fair Sponsorships Fund to the General Fund
- Fund Transfer Resolution #12-21-13 from the Yellow Jacket Orchard Fund to the General Fund Fund Transfer Resolution #12-21-14 from the Colorado Health Foundation Fund to the Public Health Fund
- Fund Transfer Resolution #12-21-15 from the 4-H Livestock Fund to the General Fund
- Fund Transfer Resolution #12-21-16 from the Grants Fund to the General Fund
- Fund Transfer Resolution #12-21-17 from the UPS Fund to the General Fund
- Fund Transfer Resolution #12-21-18 from the DCTV Fund to the General Fund
- Fund Transfer Resolution #12-21-19 from the Search and Rescue Fund to the General Fund Letter of Support for Direct Communications Grant Request for Town of Rico Broadband

Old Business:

Clifford Baker Gravel Storage Contract Possible Revision and Approval